

District of Taylor
COMMITTEE OF THE WHOLE MINUTES
February 16, 2010

PRESENT

Mayor	F. Jarvis
Councillor	G. Barber
Councillor	B. Ponto
Councillor	B. Filmer

ALSO PRESENT

C. McLeod	Director of Finance
M. Ryder	Fire Chief / Building Inspector
T. Gould	Parks & Facilities Manager
G. Cross	Lone Wolf Greens Superintendent
G. Davies	Public Works Superintendent
D. Callum	Lone Wolf General Manager
B. Bird	Community Services Director

ABSENT

Councillor	D. Bigcharles
T. Johnston	Administrator

1. Call to Order

The Meeting of the Committee of the Whole was called to order at 4:07 p.m.

2. Guests & Delegates

Nil

3. Correspondence

**a) Easter Seals Month Proclamation
- The BC Lions Society for Children with Disabilities**

Recommendation

"That, the month of March be proclaimed Easter Seals Month in the District of Taylor."

**b) Engagement Letter
- KPMG**

Recommendation

"That, the District of Taylor continue their services contract with KPMG to ensure continuity through the implementation of PSAB 3150."

**c) 2010 Age Friendly Community Planning & Projects Program
- Charlette McLeod, Director of Finance**

Direction for staff to follow up on projects that may benefit the community through this grant and report back to Council.

**d) Nominations for 2010 – 2011 NCLGA Executive
- NCLGA (brought forward from Feb 2nd Council Meeting)**

There will be no nominations from Taylor.

**e) Resolutions Submissions Deadline
- NCLGA (brought forward from Feb 2nd Council Meeting)**

Staff reported that NCLGA advised that although a formal resolution has not gone forward to extend the terms of the executive to 2 years, if elections to municipalities are 3 years, the two year term would likely be ineffective. Council has no resolutions to go forward to the NCLGA.

**f) Policy Directive – Liquor Control and Licensing Branch
- Ministry of Housing and Social Development**

Received for information. The Lone Wolf Golf Course was part of this pilot project and is happy to see the changes implemented.

**g) Local Government Elections Task Force
- Ministry of Community and Rural Development**

Direction to staff to put a small advertisement in the Taylor Times to advise public that they can provide input. Further direction for staff to bring back to the March Committee meeting.

**h) 2010 Grant Writer Funding (Taylor)
- Northern Development Project Number 2250-20**

The correspondence was received for information.

i) Child Find British Columbia

Received for information – distribute posters as appropriate.

**j) Request for Forgiveness
- Peace Passage Skating Club**

Recommendation

"That, the Community Hall rental fees for the Peace Passage Skating club's annual awards ceremony on Saturday, March 6, 2010 be forgiven, subject to availability and the appropriate damage deposit being paid."

**k) Snow Removal Concerns
- Ken & Mary Ferns**

Recommendation

"That, a letter be sent from Mayor & Council to Mr. & Mrs. Ferns addressing their concerns."

4. Reports

**a) Snow Removal/Mr. Klassen (brought forward from Feb 2nd)
- Charlette McLeod, Director of Finance**

Recommendation

"That, a letter be sent from Mayor and Council to Mr. Klassen addressing his concerns and that an ad be placed in the April issue of the Taylor Times informing residents that snow is stored on the boulevards and outlining safe landscaping practices that would minimize future damage."

**b) 2010 Alaska Highway Thunder Run
- Bryant Bird, Community Services Director**

Recommendation

"That, the District of Taylor grant forgiveness of the Arena fees for the 2010 Alaska Highway Thunder Run on the July 2nd to 5th 2010 weekend in the event of inclement weather. This forgiveness is subject to availability and the appropriate damage deposit fees being paid; and

That, the 2010 Alaska Highway Thunder Run event be linked to the District of Taylor Website."

**c) Liaison and Events Info
Councillor Ponto**

Councillor Ponto's report was received for information.

Recommendation

- d) Taylor Local Road Paving Programming**
- Gordon Davies, Public Works Superintendent

Recommendation

"That, staff enter into negotiations with the Granting Authority to allow for further work within the boundaries of the grant."

- e) 99th Street Storm Sewer**
- Charlette McLeod, Acting Clerk-Administrator

Recommendation

"That, the report submitted by Ms. McLeod be accepted as the formal certificate required under Section 212 (4) of the Community Charter."

5. Any Other Business

- a) NRAHTA Nominations from February 2nd Council Meeting**

Recommendation

"That, Fred Jarvis be nominated to the Board of NRAHTA."

6. Gallery or Media

Nil

7. Termination

The Committee of the Whole meeting terminated at 6:12 p.m.

CHAIR